

Court  
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**CRIMINAL COVERSHEET**  
**U.S. District Court, Western District of Oklahoma**

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: \_\_\_\_\_ Case No.: **CR 21-275**

Charging Document: Indictment No. of Defendants: 9 Total No. of Counts: 66 Sealed: Y ☐

Forfeiture: Y ☒ N ☐ OCDEF: Y ☒ N ☐ McGirt: Y ☐ N ☒ Warrant ☒ Summons ☐ Notice ☐ N ☒

Companion Case No. (if any): \_\_\_\_\_

**DEFENDANT INFORMATION:**

By: lcn

Name: <b>CESAR ALEJANDRO FONSECA-ECHAVARRIA</b>		<b>OCT 05 2021</b>	
Alias(es):		Address:	
		FBI No.:	
DOB: XX-XX-1990	SSN: XXX-XX-XXXX	Race: Hispanic	Interpreter: Y <input checked="" type="checkbox"/> N <input type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: Spanish	

**DEFENDANT STATUS/RECOMMENDATION:**

**PRIOR MAGISTRATE  
JUDGE PROCEEDINGS:**

<input checked="" type="checkbox"/> Not in Custody <input checked="" type="checkbox"/> Detention Requested <input type="checkbox"/> Type of Bond: _____ <input type="checkbox"/> In Custody at: _____ Inmate/Prisoner/Register No.: _____	Complaint: Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Magistrate Judge Case No.: MJ- 21-524-STE Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
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**ATTORNEY/AGENCY INFORMATION:**

<input type="checkbox"/> Public Defender <input type="checkbox"/> CJA Panel <input type="checkbox"/> Retained	Name: _____ Address: _____ Phone: _____	AUSA: <u>Thomas Snyder</u> Agent /Agency: <u>HSI</u> Local Officer/Agency: _____
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**CHARGING DETAILS**

<u>Count(s)</u>	<u>U.S.C. Citation(s)</u>	<u>Offense(s) Charged</u>	<u>Penalty</u>
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
5, 29, 42	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Distribution of Methamphetamine; Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
11	21 U.S.C. § 841(a)(1)	Distribution of Heroin	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
13, 15, 18, 21, 23, 26, 28, 33, 35, 37, 39, 41, 43, 45	21 U.S.C. § 843(b)	Unlawful Use of a Communication Facility	NMT 4 years imprisonment, \$250,000 fine, or both; NMT 1 year S/R; \$100 S/A

RECEIVED

Signature of AUSA: s/ THOMAS B. SNYDER

OCT 05 2021

Date: 10/05/2021

Clerk, U.S. District Court  
WEST.DIST.OF OKLA.

# CRIMINAL COVERSHEET

## U.S. District Court, Western District of Oklahoma

Name: CESAR ALEJANDRO FONSECA-ECHAVARRIA

### CHARGING DETAILS (cont'd)

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
14, 16, 19	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
17, 20	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Heroin with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(C) - NMT 20 years imprisonment, \$1,000,000 fine or both; NLT 3 years S/R; \$100 S/A
22, 27, 38, 40	21 U.S.C. § 841(a)(1)	Possession of Methamphetamine with Intent to Distribute	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
24, 34, 44	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years, NMT LIFE imprisonment, \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
25	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Heroin with Intent to Distribute; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
36	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Distribution of Methamphetamine; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
46	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Distribution of Fentanyl; Aiding and Abetting	21 U.S.C. § 841(b)(1)(B) - NLT 5 years, NMT 40 years imprisonment, \$5,000,000 fine, or both; NLT 4 years S/R; \$100 S/A
48	18 U.S.C. § 1956(h)	Money Laundering Conspiracy	NMT 20 years imprisonment, \$500,000 fine or both, (or twice the value of the property involved in the transaction, whichever is greater); NLT 3 years S/R; \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 18 U.S.C. § 982(a)(1) 21 U.S.C. § 853  28 U.S.C. § 2461(c)	Criminal Forfeiture	

Signature of AUSA: s/ THOMAS B. SNYDER

Date: 10/05/2021